

#### ARIZONA BOARD OF ATHLETIC TRAINING

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# NOTICE OF MEETING OF THE ARIZONA BOARD OF ATHLETIC TRAINING

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training and the General Public that the Arizona Board of Athletic Training will hold a **Telephonic Meeting** open to the public on **February 2, 2009** beginning at **3:45 p.m.** in **Room 209**, 5060 North 19<sup>th</sup> Avenue, Phoenix, Arizona. Members of the Arizona Board of Athletic Training will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated in the following Agenda, the Arizona Board of Athletic Training may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a majority vote, the Board may enter Executive Session at any time during this meeting for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure and any Agenda items pursuant to Arizona Revised Statutes § 38-431.03(A).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

#### **AGENDA**

- 1. Call to order
- 2. Roll Call of Members Present
- 3. **Approval of Minutes** 
  - a. Meeting minutes of the January 5, 2009
- 4. Review Board Meeting Schedule:
  - a. March 2, 2009 10:30 a.m. at 5060 N. 19<sup>th</sup> Ave., Ste. 218
  - b. April 6, 2009 (telephonic)

# 5. Review, Discussion, and Possible Action Regarding: Complaints, Investigations & Compliance

The Board may vote to go into Executive Session for these agenda items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure and any Agenda items pursuant Arizona Revised Statutes §38-431.03(A)(2) and (3).

### a. Initial Review Of Complaints

No new complaints

### b. Disciplinary Status Report

1. Tara Hodge, ATC Lic. # 0742

## 6. <u>Licenses</u>: <u>Substantive review, discussion, and vote regarding the applications</u> for licenses as follows:

a. Initial applications: See attached listing

b. Renewal applications: See attached listing

### 7. Other Business

a. No other business

### 8. Review, Discussion and Possible Action on Administrative Matters

- a. December 2008 Revenue and Expenditure Report
- b. Review of Administrative Project Status
- c. Future agenda items

### 9. Call to the Public

Public input is encouraged. Presentation should be limited to five minutes. Please be advised that the Board may not discuss, consider or take action at this meeting on any item not appearing on its agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

### 10. Adjournment